

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000004904

FILED
Oct 13, 2005
Secretary of State

Entity Name: BEACH BAR ENTERPRISES L.L.C.

Current Principal Place of Business:

1875 SOUTH COUNTY HIGHWAY 393
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

39 EGLIN PARKWAY NE
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

415 MARY ESTHER CUT OFF
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

39 EGLIN PARKWAY NE
FORT WALTON BEACH, FL 32548 US

FEI Number: 20-0650703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIANG, QUANG V
415 MARY ESTHER CUT OFF
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

GIANG, QUANG V
412 BALLY WAY
NICEVILLE, FL 32578 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: QUANG GIANG

10/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIANG, QUANG V
Address: 415 MARY ESTHER CUT OFF
City-St-Zip: FORT WALTON BEACH, FL 32578 US

Title: MGR (X) Delete
Name: KIMHAN, DUKE
Address: 415 MARY ESTHER CUT OFF
City-St-Zip: FORT WALTON BEACH, FL 32578 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIANG, QUANG V
Address: 412 BALLY WAY
City-St-Zip: NICEVILLE, FL 32578 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: QUANG GIANG

MGR

10/13/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date